



COUNTY OF PLACER
NORTH TAHOE REGIONAL ADVISORY COUNCIL
175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010
County Contact: Lindsay Romack (530) 308-0783

REGULAR MEETING AGENDA

6:00 PM, Thursday, April 12, 2018

North Tahoe Event Center
8318 N. Lake Blvd
Kings Beach, CA

1. **Call to Order**
2. **MAC Member Introductions**
3. **Approval of Agenda**
4. **Approval of Minutes of March 8, 2018**
5. **Reports:**
 - A. Supervisor/Tahoe Field Representative Reports
 - B. Community Reports
 - C. NTRAC Member Reports
6. **Public Comment:** Let us hear from you! Do you wish to share something that is NOT already on this agenda? We welcome your input at this time. Please keep your comments to 3 minutes or less (or as determined by the MAC Chair).
7. **Information Item:**
 - A. **Tahoe Resource Conservation District:** The Tahoe Resource Conservation District (TRCD) is a non-regulatory, grant-funded, local agency that works in the Lake Tahoe Basin to help protect land, water, forests, wildlife, and related natural resources. This presentation will provide more insight on the TRCD.
Presenters: Nicole Cartwright, Executive Director, and Harold Singer, Board Member, Tahoe Resource Conservation District
 - B. **Countywide Park & Trail Master Plan:** County staff will provide an update on the progress of the Countywide Park & Trail Master Plan, which is expected to be complete in late 2018 and will guide recreational development and operation in Placer County for the next 10 years.
Presenters: Andy Fisher and Ted Rel, Placer County Parks Division

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at www.placer.ca.gov/bos/mac. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.



C. Regional Bikeway Plan Update: The Placer County Department of Public Works and Facilities (DPWF) and the Placer County Transportation Planning Agency (PCTPA) is partnering to update the Placer County Regional Bikeway Plan which identifies the future bikeway improvements proposed in the unincorporated areas of Placer County and integrates bikeway planning efforts of the six incorporated cities to create a regional bikeway system. Staff will present an overview of the recommended bikeway network for your information and feedback.

Presenters: Aaron Hoyt, PCTPA and Stephanie Holloway, DPWF

8. Action Item:

A. Verizon Wireless Cellular Facility Conditional Use Permit (PLN15-00201): Placer County Planning Division staff is requesting MAC action on a Conditional Use Permit (PLN15-00201) to allow for the construction of a cellular facility. The proposed facility will consist of the installation of a 75-foot tall monopine (80 foot with foliage) and a diesel generator on a portion of the Brockway Golf Course, west of the parking area and maintenance building. The proposed tower and associated equipment will be contained in a 30 foot by 30 foot lease area enclosed by a 10-foot-tall fence. The MAC is being asked to make a recommendation to the Planning Commission on the proposed CUP.

Presenter: Steve Buelna, Planning Services Division, Placer County

9. Future Agenda Items

10. Adjournment to next regular meeting on May 10, 2018 at the Tahoe City PUD Offices, 221 Fairway Dr.